

**Planning Commission Hearing Minutes
October 14, 2013**

PC MEMBERS	PC MEMBERS ABSENT	STAFF PRESENT
Alderman Russell Kate McConnell Bill Ryan	Meta Nash Andrew Brown	Gabrielle Dunn-Division Manager for Current Planning Scott Waxter- Assistant City Attorney Carreanne Eyler-Administrative Assistant

I. ANNOUNCEMENTS:

II. APPROVAL OF MINUTES:

Approval of the **September 9, 2013** Planning Commission Meeting Minutes as published:

MOTION: Commissioner Ryan.

SECOND: Alderman Russell.

VOTE: 3-0.

Approval of the **September 16, 2013** Planning Commission Workshop Meeting Minutes as published:

MOTION: Commissioner Ryan.

SECOND: Alderman Russell.

VOTE: 2-0. (Commissioner McConnell abstained)

III. PUBLIC HEARING-SWEARING IN:

"Do you solemnly swear or affirm that the responses given and statements made in this hearing before the Planning Commission will be the whole truth and nothing but the truth." If so, answer "I do".

IV. PUBLIC HEARING-CONSENT ITEMS:

(All matters included under the Consent Agenda are considered to be routine by the Planning Commission. They will be enacted by one motion in the form listed below, without separate discussion of each item, unless any person present – Planning Commissioner, Planning Staff or citizen -- requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Planning Commission Chairman announces the Consent Agenda.)

III. CONTINUANCES

A. PC13-279MU, Master Plan, Crumland Property

Planning Commission Action:

MOTION: Commissioner Ryan moved for the continuance of master plan PC13-279MU to the November 12, 2013 Planning Commission Hearing.

SECOND: Alderman Russell.

VOTE: 3-0.

V. NEW BUSINESS:

B. PC13-460FSU, Final Subdivision Plan, Golden Mile Gateway

Ms. Dunn entered the entire staff report into the record. There was no public comment on this item.

Planning Commission Action:

MOTION: Commissioner Ryan moved for the approval of final subdivision plat PC13-460FSU with the one condition to be met within 60 days and the one condition to be met in greater than 60 days and less than one year as read into the record by staff.

SECOND: Alderman Russell.

VOTE: 3-0.

C. PC13-672ZTA, Text Amendment, Section 607, Parking and Loading Standards, Parking Shuttle Service

Ms. Dunn entered the entire staff report into the record.

David Collins of 346 Park Avenue supports the text amendment.

Commission O'Connell noted that it would be her preference to include language in the text amendment that required applicants to adopt Traffic Demand Management (TDM) measures as part of the compensating features for the modification request. She noted that steps should actually be taken to reduce the number of trips made by single occupancy vehicle. Alderman Russell and Commissioner Ryan agreed, however it was determined to be beyond the scope of the amendment at hand.

Planning Commission Action:

MOTION: Commissioner Ryan moved for a positive recommendation of PC13-672ZTA to the Mayor & Board of Aldermen for the proposed amendment to Section 607, *Parking and Loading Standards*, as presented in the draft ordinance.

SECOND: Alderman Russell.

VOTE: 3-0.

There was no further business.

Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Carreanne Eyer
Administrative Assistant

APPROVED 12-09-2013